

## Carlsbad Springs Community Association (CSCA)

Minutes of the Annual General Meeting (AGM) and Election, September 18, 2014		
<b>Attendance</b>	<i>Executive Committee</i> <ul style="list-style-type: none"> <li>• Denis Labrèche</li> <li>• Denis Poulin</li> <li>• Manon Allaire</li> <li>• Ghislaine Monette</li> <li>• Pierre Paquette</li> <li>• Jacques Sicotte</li> <li>• Renée O'Hara</li> <li>• Sue Langlois</li> </ul>	<i>Guests</i> <ul style="list-style-type: none"> <li>• Suzanne Sanford, City of Ottawa</li> <li>• Jason Coulas, City of Ottawa</li> <li>• Stephen Blais, Councilor</li> <li>• Philip Berthiaume, Councilor's assistant</li> <li>• Marc Bélisle, Candidate, ward 19</li> <li>• Lucie Régimbald, resident</li> <li>• Joan and Marcel Goyette, residents</li> <li>• Royal Galipeau, Federal MP</li> </ul> 2951 RCACC <ul style="list-style-type: none"> <li>• Chantal Pariseau</li> <li>• Marc Bisson</li> <li>• Dan Mayer</li> <li>• Moreen Carroll</li> <li>• Janine Deveau</li> <li>• Joylan Mayer</li> <li>• Samantha Bergeron-Relm</li> <li>• Valerie Geekie</li> </ul>

	Denis Labrèche welcomes attendants to the meeting.
<b>Item 1)</b>	<b>Discussion</b>
	<b>Verification of quorum</b> <ul style="list-style-type: none"> <li>• Quorum is confirmed.</li> </ul>
<b>Item 2)</b>	<b>Discussion</b>
	<b>Review and approval of Agenda</b>
	Denis Poulin proposed and seconded by Jacques Sicotte the approval of the Agenda.
<b>Item 3)</b>	<b>Discussion</b>
	<b>Review and approval of the minutes from AGM of 2013</b>
	Denis Labrèche and Sue Langlois read the minutes of the AGM of September 19, 2013.
	Approved with one change to Item 6 (Small capital fund, the amount should be \$7500 and not \$10,000).
	Proposed by Lucie Régimbald and seconded by Denis Poulin. All in favour.
<b>Item 4)</b>	<b>Discussion</b>
	<b>Open Community Forum</b>
	<b>Lucie Régimbald (Optimiste Club)</b> <ul style="list-style-type: none"> <li>• She wants to know if the Puddle rink will be possible for the Carnaval. The City has confirmed that it will be possible.</li> </ul>

	<p><b>Cadet</b></p> <ul style="list-style-type: none"> <li>The Cadet group is currently using the old Community centre on Thunder Road. They need to find new location. The Association is ready to meet with community groups to accommodate 2 nights a week for the cadet group.</li> </ul> <p><b>Royal Galipeau, Federal MP (Ottawa-Orléans)</b></p> <ul style="list-style-type: none"> <li>Royal Galipeau said a few words and appreciates the community of Carlsbad Springs.</li> </ul>
<b>Item 5)</b>	<b>2014 Municipal Election</b>
	<p><b>Marc Bélisle (candidate – Cumberland)</b></p> <ul style="list-style-type: none"> <li>He introduced himself as the candidate for the Municipal election.</li> </ul> <p><b>Stephen Blais (candidate – Cumberland)</b></p> <ul style="list-style-type: none"> <li>He introduced himself as the candidate for the Municipal election.</li> </ul>
<b>Item 6)</b>	<b>Discussion</b>
	<b>Treasurer Report</b>
	Sue Langlois presented her report.
	Sue Langlois proposed and seconded by Pierre Paquette. All in favour.
<b>Item 7)</b>	<b>Discussion</b>
	<b>Expenses to approve</b>
	\$7,500 for the construction of cabinets for the Community Centre. Proposed by Sue Langlois and seconded by Denis Poulin. All in favour.
	\$3,000 for the transition of the Cadet group from the old community centre to the new centre. Proposed by Sue Langlois and seconded by Jacques Sicotte. All in favour.
<b>Item 8)</b>	<b>Discussion</b>
	<b>2013-2014 projects and the projects for 2015</b>
	Denis Labrèche presented the Association's projects for the year 2013-2014 and for the upcoming year.
<b>Item 9)</b>	<b>Discussion</b>
	<b>2014-2015 Election</b>
	<b>Positions in election</b>
	1- President
	2- Secretary
	3- Director (x1)
	<b>Position of President</b>
	Denis Poulin proposed Denis Labèche and seconded by Renée O'Hara. He accepts. All in favour.
	<b>Position of Secretary</b>
	Denis Poulin proposed Manon Allaire and seconded by Pierre Paquette. She accepts. All in favour.
	<b>Position of Director</b>
	Denis Poulin proposed Pierre Paquette and seconded by Renée O'Hara. He accepts. All in favour.

	<p><b>2014-2015 CSCA Executive</b></p> <ul style="list-style-type: none"> <li>• Denis Labrèche, President, mandate ends 2016</li> <li>• Ghislaine Monette, Vice-President, mandate ends 2015</li> <li>• Manon Allaire, Secretary, mandate ends 2016</li> <li>• Susanne Langlois, Treasurer, mandate ends 2015</li> <li>• Pierre Paquette, Director, mandate ends 2016</li> <li>• Denis Poulin, Director, mandate ends 2015</li> <li>• Renée O'Hara, Director, mandate ends 2015</li> </ul> <p>Jacques Sicotte, Director, Club d'âge d'or, mandate ends (2014)</p> <p>All in favour.</p>
<b>Item 10)</b>	<b>End of Meeting</b>
	Proposed by René O'Hara and seconded by Jacques Sicotte at 9:05 pm. All in favour.
<b>Next AGM</b>	
September 17, 2015	